

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 17, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Denise Otter, Assessor's Office; Gary Matta, Treasurer's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Robyn Swaney and Alyssa Mitchell, Procurement; Scott Williams, Operations; Darby Weston, EMS; Brian Wilbur, Weed and Pest; Jessica Donald, Communications; Kelsey Proctor, Sheriff's Office; Bethany Calley, Human Resources; Larry Reiner, Trial Court Administrator; Richard Beck, Development Services; and Ted Argyle and Catie Freeman, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. CORRECTION TO THE RECORD:

- Open Business Meeting Agenda - 10/27/15
 - Agreement No. 11016-2-15 - Amendment to Agreement Between Ada County and Bonneville Blueprint & Supply Company for Hardware Maintenance for the Kip 700, was reassigned Agreement No. 11426-1-15, to correlate with Agreement No. 11426 (listed below for consideration)

ACTION: D. CASE MOVED TO REASSIGN AGREEMENT NO. 11016-2-15 TO 11426-1-15 TO CORRELATE WITH THE UNDERLYING AGREEMENT NO. 11426. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. EMPLOYEE ACKNOWLEDGEMENTS:

1. Certificate of Appreciation - Kari Maxwell
2. Certificate of Appreciation - Tabitha Girard
3. Certificate of Appreciation - Aaron Grimes
4. Certificate of Appreciation - Lee Wolfley

J. Tibbs stated the individual at the center of this award was unable to attend today so the acknowledgements would be presented next week.

ACTION: R. YZAGUIRRE MOVED TO TABLE THIS ITEM TO NOVEMBER 24, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. UNFINISHED BUSINESS:

- Procurement
 - Award of Bid 16005, Ada County Noxious Weed Rate Controllers (*Tabled from 11/10/15*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16005, ADA COUNTY NOXIOUS WEED RATE CONTROLLERS, TO G AND R AG PRODUCTS INC. IN THE AMOUNT OF \$101,376. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. NEW BUSINESS:

1. Proclamations
 - National Adoption Day, November 20, 2015

L. Reiner read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE NOVEMBER 20, 2015, AS NATIONAL ADOPTION DAY. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

2. Resolutions (3)
 - a. Resolution No. 2095 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Trial Court Administration Department's Budget

J. Tibbs opened the public hearing and read the name and title of Resolution No. 2095 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2095 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2096 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Sheriff's Office Budget

J. Tibbs opened the public hearing and read the name and title of Resolution No. 2096 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2096 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Resolution No. 2097 - Resolution for the Sale of Surplus Items Located at the Ada County Coroner's Office and Landfill Hanger

J. Tibbs opened the public hearing and read the name and title of Resolution No. 2097 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2097 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

J. Tibbs stated all Resolutions are posted online for public access.

Closed Public Hearing

3. Licenses (*Authorize the Chairman to Sign*)
 - a. Catering Permits (5)
 1. The Curb Bar & Grill at Barber Park Event Center for Alwes/Cortes Wedding, December 5th from 1pm to 11pm
 2. The Curb Bar & Grill at Barber Park Event Center for Jeff Ward CSHQA Company Party, December 18th from 1pm to 11pm
 3. The Curb Bar & Grill at Barber Park Event Center for Owyhee MC Party, December 4th from 1pm to 11pm
 4. The Curb Bar & Grill at Barber Park Event Center for Michael Koopman Event, December 11th from 1pm to 11pm
 5. The Curb Bar & Grill at Barber Park Event Center for Shelbie Jones & Brodie Jones Wedding, December 19th from 1pm to 11pm
 - b. New Licenses
 - Rib Shack, 395 W. State St., Eagle, Beer/Wine
 - c. License Transfers (4)
 1. The Beer Guys, 2344 Dunyon St., Eagle, Beer/Wine
 2. Wasabi, 2325 S. Apple St., Boise, Beer/Wine
 3. COBO LLC, 345 S. 8th St., Boise, Beer/Liquor
 4. Richard's Café Vicino, 808 W. Fort St., Boise, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING FIVE CATERING PERMITS, ONE NEW LICENSE AND FOUR LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Auditor's Office - No Report
5. Claims Journal
 - November 13, 2015

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED NOVEMBER 13, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Personnel Action Forms (10 Conditional Pay Increases; 6 Introductory Period Completion Pay Increases; 1 Leave with Pay; 1 Miscellaneous; 1 Longevity Increase/Sheriff's Pay Plan; 1 POST Certification Increase; 4 Promotions; 1 Reclassification; 3 Salary Increases and 3 Step Increases/Sheriff's Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 10 CONDITIONAL PAY INCREASES; 6 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 1 MISCELLANEOUS; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 1 POST CERTIFICATION INCREASE; 4 PROMOTIONS; 1 RECLASSIFICATION; 3

SALARY INCREASES AND 3 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Assessor's Office - No Report
8. Tax Cancellations (26) (23-2015; 2-2014 and 1-2013) (*Authorize the Chairman to Sign*)
- a. 2015 Property Roll (23)
- | | |
|------------------------------------|-------------|
| 1. Ada County Highway District | R9313390191 |
| 2. Ada County Highway District | R9313390201 |
| 3. Ada County Highway District | R9313390210 |
| 4. Boise State University | R8048011720 |
| 5. City of Boise | R1753001187 |
| 6. City of Boise | R0962140270 |
| 7. Joint School District No 2 | R4539340025 |
| 8. Boise State University | S1015212410 |
| 9. City of Boise | S0611110020 |
| 10. City of Boise | S0611141800 |
| 11. Idaho Housing & Finance Associ | R2024380480 |
| 12. Idaho Housing & Finance Associ | R7100360200 |
| 13. Idaho Housing & Finance Associ | R5498700010 |
| 14. Idaho Housing & Finance Associ | R1883900010 |
| 15. Idaho Housing & Finance Associ | R7073754610 |
| 16. Stocks James Patrick | R2039180180 |
| 17. Brebner Sly Deborah Jean | MCHAM932724 |
| 18. Schaefer Todd R | S1136110010 |
| 19. Kidd Tod S | R3720290380 |
| 20. Barrus Ruel H & Jean M Trust | R3699000100 |
| 21. J C Constructors | P1JCCONST01 |
| 22. Idaho State Board Of Education | R3746000150 |
| 23. Jayo Development Inc | S1135449800 |
- b. 2014 Property Roll (2)
- | | |
|-----------------------------|-------------|
| 1. Barrus Ruel H | R3699000100 |
| 2. Brebner Sly Deborah Jean | MCHAM932724 |
- c. 2013 Property Roll
- | | |
|-----------------|-------------|
| - Barrus Ruel H | R3699000100 |
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ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 23 TAX CANCELLATIONS FOR 2015, 2 TAX CANCELLATIONS FOR 2014 AND 1 TAX CANCELLATION FOR 2013; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Treasurer's Office
- G. Matta reported that the Treasurer's office will mail out tax bills next week and \$242,959.66 was distributed to the various taxing districts.
10. Chief of Staff - No Report
11. Approval of Minutes (4) (*Authorize the Chairman to Sign*)
- Agreement No. 10955-2-15 Meeting, October 23, 2015
 - Open Business Meeting, October 27, 2015
 - General Session of the Indigent Hearings, October 28, 2015
 - Executive Session of the Indigent Hearings, October 28, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT

OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (3)
 1. Idaho Woodcarver's Guild, Woodcarvers Guild Conference, May 14-15, 2016 (Set-up May 13, 2016)
 2. One Stone, Banquet, January 30, 2016
 3. St. Vincent de Paul, Thanksgiving Basket, November 21-14, 2015

ACTION: D. CASE MOVED TO APPROVE THE THREE INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (3)
 1. Amy Anderson, Anderson/Gowan Wedding & Reception, June 12, 2016
 2. Kent Hanway, CSHQA Holiday Party, December 18, 2016
 3. Kylie Natoniewski, Lauerma/Natoniewski Wedding & Reception, October 2, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Agreements (10) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

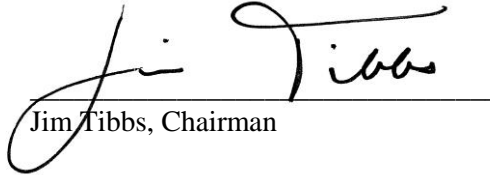
- a. Agreement No. 11426 - Agreement Between Ada County and Bonneville Blueprint & Supply Company for Hardware Maintenance for Kip 700
- b. Agreement No. 11427 - Agreement Between Ada County and Paula Green, LCPC for the use of Office on Violence Against Women Grant Funds for 2015-16
- c. Agreement No. 11428 - Agreement Between Ada County and Idaho Department of Fish and Game for a Boise River Enhancement Project
- d. Agreement No. 11429 - Non-Exclusive Licensing Agreement Between Ada County and Christopher and Maureen Welcker
- e. Agreement No. 11430 - Agreement Between Ada County and Kreizenbeck Constructors for the 911 Dispatch Center Construction Project
- f. Agreement No. 11431 - Agreement Between Ada County and Gooding County for Pathology Services
- g. Agreement No. 8703-6-15 - Renewal Agreement Between Ada County and Smiths Detection, Inc. for X-Ray Machine Service
- h. Agreement No. 10714-6-15 - Amendment to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- i. Agreement No. 10759-2-15 - Project Scope Agreement Between Ada County and Materials Testing & Inspection, Inc. for Special Testing Services at the New Dispatch Center
- j. Agreement No. 11042-2-15 - Renewal Agreement Between Ada County and FTN Financial Main Street Advisors for Investment Review

J. Tibbs read the agreement numbers into the record.

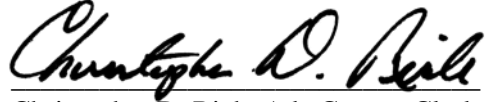
ACTION: D. CASE MOVED TO APPROVE THE TEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VIII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:15 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk